

Board of Public Works Agenda

December 21, 2005

1. PUBLIC HEARING - RESOLUTION

Resolution No. 109, 2005; Confirmatory Resolution for the Sanitary District

2. RESOLUTIONS

- a. Resolution No. 102, 2005; Encroachment on Franke Legal Drain
- b. Resolution No. 106, 2005; Wellness Screenings
- c. Resolution No. 107, 2005; Blood Drives 2005
- d. Resolution No. 110, 2005; Resolution appropriating the proceeds from the sale of bonds issued by the Sanitary District
- e. Resolution No. 111, 2005; Supplemental Bond Resolution of the Sanitary District
- f. Resolution No. 112, 2005; Ratification of New Rates of the Sanitary District

3. CHANGE ORDERS

- a. C/O No. 3; Flow Equalization Basins and Raw Sewage Pumping Division II Southport
\$(53,291.00) Bowen Engineering Corp WT-11-001
- b. C/O No. 5; Flow Equalization Basins and Raw Sewage Pumping Division I Belmont
\$(20.00) Bowen Engineering Corp WT-11-001

4. PROFESSIONAL SERVICE AGREEMENTS

- a. 2005 Large Diameter Sewer Rehabilitation
\$242,600.00 M.D.Wessler and Associates CS-00-023
- b. First Aid Services
\$75,000.00 Methodist Occupational Health Center

5. OTHER BUSINESS